

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 21, 2018.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, Jerry Orvis, Thomas Sardina, and Mark Holdmann.

Excused: William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) January 16, 2018 Regular Meeting Minutes
- 2) Resolution No. 18-01; A Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates
- 3) Resolution 18-02; A Resolution Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2018 Elections
- 4) Application for License to Sell Cigarettes
- 5) Bartender's License - Dillon R. Hager Kwik Trip

Motion by Van Gompel; second by Thew to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Van Gompel reported the following occupancy permits were approved:

Na Hale Studios (Hale O Malo Productions, LLC), 12519 W. Hampton Ave.

Integrated Roofing LLC, 4712 N. 125 Street

Walt Buckhanan Insurance Agency, 4790 N. 126 Street

Trustee Van Gompel reported the following building permit was approved.

4531 N. 127 Street, Fence

Library Board

Trustee Sardina reported the Library Board met. Various items were discussed.

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission and various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board on recent snow removal operations; spoke about the DNR Grant and the Narcan Training which Chief Wendtlandt, Lt. Engleman and Court Clerk Mateicka attended.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1) (g) to confer with legal counsel for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the Village Board.

Items of Discussion:

1. Sex Offender Residency Ordinance

The Board remained in open session.

The Board discussed a proposed ordinance which would make Butler's sex offender residency restrictions more acceptable under a recent court ruling, as well as adding appeal provisions for offender that are denies residency under the ordinance. No action was taken.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:51 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: